

UNAPPROVED

Minutes

A regular meeting of the Cumberland School Committee was held on Thursday, February 11, 2010 at 7:30PM at the Cumberland High School Auditorium, 2600 Mendon Road, Cumberland, RI

Agenda item #1: Chairman Convenes Meeting

The meeting was called to order by Chairman Donald Costa at 7:33pm.

Members Absent: Rosa Crowley, District 1

Earl Wood, District 5

Staff in attendance: Donna A. Morelle, Ed.D., Superintendent

Susan Carney, Ph.D., Assistant Superintendent

Joseph A. Rotella, Esq., Director of Administration* Arrived 7:43pm

Agenda item #2: Pledge of Allegiance

Agenda item #3: Approval of Agenda

Motion to approve agenda by Mr. Pearson

Second by Mr. Kelly

Approved (5-0)

Agenda item #4: Student Government Report

Agenda item #5: Chairperson's Report

Agenda item #6: Superintendent's Report on Teaching & Learning

Agenda item #7: Comments from the Public

Agenda item #8: Reports of Standing Committees

A. Payment of Bills

Motion to approve vouchers in the amount of \$403,405.71 by Mr. Kelly

Second by Mr. Pearson

Approved (5-0)

Agenda item #9: Approval of Minutes

A. Approval of Minutes

Motion to approve the executive session minutes of 1/14/10, open session 1/14/10, town council school committee joint workshop 1/26/10, executive session meeting 1/28/10, and open session 1/28/10 by Mr. Pearson

Second by Mr. Kelly and Mr. Pedro

Approved (5-0)

B. Approval of Minutes

Motion to approved executive session minutes of 1/14/10 and 1/28/10 by Mr. Pearson

Second by Mr. Kelly and Mr. Pedro

Approved (5-0)

Agenda item #10: Personnel Recommendations

Motion to approve the FMLA maternity leave of Michele Cappello by Mr. Pearson

Second by Mrs. Beaulieu

Approved (5-0)

Motion to approve the FMLA maternity leave of Kiara Tracey by Mr. Pearson

Second by Mrs. Beaulieu and Mr. Pedro

Approved (5-0)

Agenda item #11: Old Business

A. Discussion and/or Vote Regarding Request by School Committee Member Rosa Crowley to be Excused from Meetings Held on 12/10/09 & 1/14/10

Motion to deny the request from Mrs. Crowley by Mr. Pearson

Second by Mrs. Beaulieu

Approved (5-0)

Mr. Pearson as Clerk of the committee notified members that to date Mrs. Crowley has been absent from four consecutively scheduled regular meetings of the committee and that he would be notifying the town clerk and town council of those absences. Additionally, he noted that under this circumstance section 1402 of the Cumberland Town Charter would take action and declare the district one seat of

the committee vacant.

Agenda item #12: New Business

A. Transmittal of the FY 2011 Budget

B. Vote on Non-Renewals (Please see attached list of recommended non-renewals)

Motion by Mr. Beaulieu to approve the non-renewals as presented

Second by Mr. Kelly

Approved (4-1) with Mr. Pedro against

Agenda item #13: Comments from the Public

Agenda item #14: School Committee Comments (School Liaison Reports)

Agenda item #15: Vote to go into Executive Session for Discussion and/or Vote on Items Referred to in RIGL 42-46-5

Motion by Mr. Pearson to enter in to executive session for exceptions 1,2, and 8 as placed on the agenda

Second by Mr. Kelly and Mrs. Beaulieu

Approved (5-0)

Agenda item #14: Vote to Adjourn Executive Session and Seal Executive Session Minutes

Motion to seal the minutes of the executive session by Mr. Pearson

Second by Mr. Kelly

Mr. Pearson also noted that no votes were taken in executive session.

Approved (5-0)

Agenda item #15: Discussion and/or Vote on the Termination of ICSE Member

No Action Taken

Agenda item #16: Adjournment

Motion to adjourn by Mr. Pearson

Second by Mr. Kelly

Approved (5-0)

Meeting adjourned at 9:57pm.

Ryan Pearson, Clerk

Cumberland School Committee